



Report to the Auburn City Council

Action Item
Agenda Item No. **7**

[Signature]
City Manager Approval

To: Mayor and City Council Members
From: Bernie Schroeder, Public Works Director *[Signature]*
Megan Siren, Transit Manager/Administrative Analyst *[Signature]*
Date: January 27, 2014
Subject: Funding Agreement with WPCTSA for Auburn Transit Improvement Project

The Issue

Shall the City Council approve the Funding Agreement with Western Placer Consolidated Transportation Services Agency for the Auburn Transit Improvement Project?

Conclusion and Recommendation

Staff recommends, BY RESOLUTION, authorize the City Manager or his designee to execute the funding agreement with Western Placer Consolidated Transportation Services Agency for the Transit Improvement Project.

Background

Western Placer Consolidated Transportation Service Agency (WPCTSA) identified funding for the Auburn Transit Improvement Project. WPCTSA received funding from the FY 2010/11 grant cycle for Public Transit Modernization Improvement Service Efficiency Account (PTMISEA) included in the included in the Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act approved by the California voters in November 2006, available for local agency utilization after October 2009. Public Works submitted a request for \$81,706 to fund the Auburn Transit Improvement Project and the WPCTSA Board approved the funding agreement for the projects on January 22, 2014. The Auburn Transit Improvement Project includes adding an emergency generator at the Corporation Yard and installation of solar lighting and lighting improvements at transit shelters.

The funding agreement needs to be executed by the City Manager for the City to have the authority to invoice WPCTSA once the project is complete.

Alternatives Available to Council; Implications of Alternatives

1. Proceed with Staff Recommendation
2. Do not proceed with staff recommendation

Fiscal Impact

Staff requests an amendment to the FY 2013/14 to incorporate the Auburn Transit Improvement Project into the budget for \$81,706 as an expense and revenue.

Attachments: Resolution/Funding Agreement



KEITH NESBITT
City of Auburn
TONY HESCH
City of Colfax
STAN NADER
City of Lincoln
SANDRA CALVERT
Town of Loomis
DIANA RUSLIN
City of Rocklin
SUSAN ROHAN
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
RON TREABESS
Citizen Representative
CELIA McADAM
Executive Director

January 22, 2014

Robert Richardson, City Manager
City of Auburn
1225 Lincoln Way
Auburn, CA 95603

SUBJECT: FUNDING AGREEMENT 14-01 BETWEEN THE CITY OF AUBURN AND THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY FOR THE AUBURN TRANSIT IMPROVEMENT PROJECT

Dear Mr. Richardson:

This letter, when countersigned, authorizes funding by the Western Placer Consolidated Transportation Services Agency (WPCTSA) for work to be performed by the City of Auburn for the Auburn Transit Improvement Project.

1. **Funding Agreement:** This Funding Agreement is the statement of contract specific requirements applicable to the work effort to be undertaken by the City of Auburn for the Auburn Transit Improvement Project. The Auburn Transit Improvement Project will be funded under the Public Transit Modernization Improvement Service Enhancement Account (PTMISEA) included in Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act, approved by California voters in November 2006. The Western Placer Consolidated Transportation Services Community Transit Enhancement Project Public Transit Modernization Improvement Service Enhancement Account grant application for FY 2010/11 is incorporated by reference in this Funding Agreement.
2. **Term:** City is to commence work immediately and shall be completed no later than December 31, 2014, according to the project schedule provided in Exhibit A: Western Placer Consolidated Transportation Services Agency PTMISEA FY 2010/11 Auburn Transit Improvement Project.
3. **Scope of Services:** City will perform the tasks to manage and construct the Western Placer Consolidated Transportation Services Agency PTMISEA FY 2010/11 Auburn Transit Improvement Project as provided in Exhibit A.

4. **Personnel:** City will provide its own personnel to perform the work specified in Exhibit A: Western Placer Consolidated Transportation Services Agency PTMISEA FY 2010/11 Auburn Transit Improvement Project. City will also provide administrative support, management, and overhead expenses.
5. **Compensation:** For services rendered, the City of Auburn will receive a sum not to exceed the amount of \$81,706 (plus accrued interest) identified in Exhibit A: Western Placer Consolidated Transportation Services Agency PTMISEA FY 2010/11 Auburn Transit Improvement Project. Upon completion of the project, the City of Auburn shall submit one invoice for reimbursement. The invoice for payment shall reference the work completed and the hours and cost associated with each task.

If this Funding Agreement meets with your approval, please sign and return one copy. You may retain a copy for your own records. Questions concerning this Funding Agreement should be directed to David Melko of my staff at (530) 823-4090.

Celia McAdam, Executive Director Date
Western Placer Consolidated Transportation
Services Agency

Robert Richardson, City Manager Date
City of Auburn

Exhibit A: Western Placer Consolidated Transportation Services Agency PTMISEA FY
2010/11 Auburn Transit Improvement Project

c: Megan Siren, City of Auburn
David Melko, PCTPA

Exhibit A
Western Placer Consolidated Transportation Services Agency
PTMISEA FY 2010/11 Auburn Transit Improvement Project

1. Emergency Generator Corporation Yard

Install an emergency generator at the Corporation Yard to provide continuous power supply for Auburn Transit operations.

Construction Schedule:

Award Purchase Project: April 2014
Construction/Installation/Purchase: June – September 2014
Project Close-Out: November 2014
Project Complete: December 2014

Cost Estimate:

Construction Contract: \$38,000
Permits/Inspections/Staff: \$2,500
Total Project: \$40,500

Funding Available:

2013/14 TSSDRA: \$8,794

Funding Required:

\$31,706

2. Bus Stop Solar Lighting & Lighting Improvements

Install solar lighting at 8-10 Auburn Transit shelters and other lighting improvements at two Auburn Transit shelters.

Construction Schedule:

Award Construction: March 2014
Construction/Installation: April – June 2014
Project Close-Out: August 2014
Project Complete: September 2014

Cost Estimate:

Construction: \$47,875
Inspections/Staff: \$2,125
Total Project: \$50,000

Funding Required:

\$50,000

Total PTMISEA Funding Required:

\$81,706

January 2014

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RESOLUTION NO. 14-
RESOLUTION AUTHORIZING THE FUNDING AGREEMENT WITH WESTERN
PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY.

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

That the City Council of the City of Auburn does hereby authorize the City Manager or his designee to sign and execute the funding agreement with Western Placer Consolidated Transportation Services Agency for the Transit Improvement Project.

A true and correct copy of said Funding Agreement is attached hereto as Exhibit "A."

DATED: January 27, 2014

Bridget Powers, Mayor

ATTEST:

Stephanie L. Snyder, City Clerk

I, Stephanie L. Snyder, City Clerk of the City of Auburn, hereby certify that the foregoing resolution was duly passed at a regular session meeting of the City Council of the City of Auburn held on the 27th day of January 2014 by the following vote on roll call:

Ayes:
Noes:
Absent:

Stephanie L. Snyder, City Clerk

